

FILED

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

NOV 30 1994

Richard M. Lawrence, Clerk
U.S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

v.

Case Number 94-CR-103-001-E --

ENTERED ON DOCKET

JAMES STEVEN MAXWELL
 Defendant.

DATE 11/30/94

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

The defendant, JAMES STEVEN MAXWELL, was represented by Stephen Knorr.

On motion of the United States the court has dismissed counts 1 and 3 of the Indictment.

The defendant pleaded guilty to count 2 of the Indictment. Accordingly, the defendant is adjudged guilty of such count, involving the following offense:

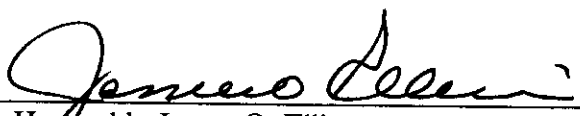
<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 924(c)(1)	Use of a Firearm During a Drug Trafficking Crime	02/09/94	2

As pronounced on November 18, 1994, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 50, for count(s) 2 of the Indictment, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 29th day of November, 1994.

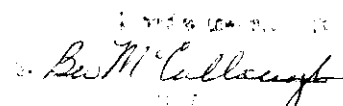

 The Honorable James O. Ellison
 Senior United States District Judge

Defendant's SSN: 506-98-8499

Defendant's Date of Birth: 10/17/63

Defendant's residence and mailing address: c/o Oklahoma Department of Corrections, Lexington, Oklahoma

United States District Court
 Northern District of Oklahoma
 Lexington, Oklahoma
 75401



Defendant: JAMES STEVEN MAXWELL
Case Number: 94-CR-103-001-E

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 60 months consecutive to any other term of imprisonment, state or federal.

The Court makes the following recommendations to the Bureau of Prisons: That when the defendant is incarcerated in the Federal Bureau of Prisons, that he be incarcerated at El Reno Federal Correctional Institution.

The defendant is remanded to the custody of the United States Marshal.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this Judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: JAMES STEVEN MAXWELL
Case Number: 94-CR-103-001-E

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years.

While on supervised release, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall successfully participate in a program of testing and treatment (to include inpatient) for drug and alcohol abuse, as directed by the Probation Officer, until such time as released from the program by the Probation Officer.
5. The defendant shall submit to a search conducted by a United States Probation Officer of his person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition. Additionally, the defendant shall obtain written verification from other residents that said residents acknowledge the existence of this condition and that their failure to cooperate could result in revocation. This acknowledgement shall be provided to the U. S. Probation Office immediately upon taking residency.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state, or local crime. In addition:

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4) The defendant shall support his or her dependents and meet other family responsibilities.
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6) The defendant shall notify the probation officer within seventy-two hours of any change in residence or employment.
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician.
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 9) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

Defendant: JAMES STEVEN MAXWELL
Case Number: 94-CR-103-001-E

FINE

The Court has determined that the defendant does not have the ability to pay interest, and it is accordingly ordered that the interest requirement is waived.

The defendant shall pay a fine of \$ 750. This fine shall be paid in full immediately. Any amount not paid immediately shall be paid while in custody through the Bureau of Prisons' Inmate Financial Responsibility Program. Upon release from custody, any unpaid balance shall be paid during the term of supervised release, as directed by the U.S. Probation Office.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Defendant: JAMES STEVEN MAXWELL
Case Number: 94-CR-103-001-E

STATEMENT OF REASONS

The court adopts the factual findings and guideline application in the presentence report.

Guideline Range Determined by the Court:

Total Offense Level:	N/A
Criminal History Category:	N/A
Imprisonment Range:	60 months
Supervised Release Range:	2 to 3 years
Fine Range:	\$ 250,000
Restitution:	\$ N/A

The fine is waived or is below the guideline range because of the defendant's inability to pay.

The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.



FILED

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

NOV 30 1994

Richard M. Lawrence, Clerk
 U. S. DISTRICT COURT
 Northern District of Oklahoma

UNITED STATES OF AMERICA

v.

Case Number 94-CR-075-001-E

ENTERED ON DOCKET

DATE 11/30/94

JACOB MYLES PARK
 Defendant.

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

The defendant, JACOB MYLES PARK, was represented by Keith Ward.

On motion of the United States the court has dismissed count(s) 1 of the Indictment.

The defendant pleaded guilty on September 2, 1994, to counts 1 and 2 of the Superseding Indictment. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offenses:

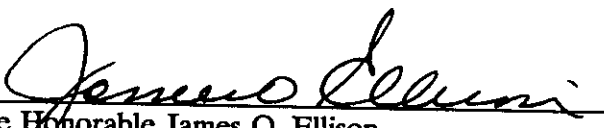
<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 2113(a) and 2	Bank Robbery and Aiding and Abetting	05/10/94	1 and 2

As pronounced on November 18, 1994, the defendant is sentenced as provided in pages 2 through 6 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 100, for counts 1 and 2 of the Superseding Indictment, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 29th day of November, 1994.


 The Honorable James O. Ellison
 Senior United States District Judge

Defendant's SSN: 523-63-0760

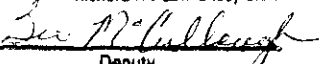
Defendant's Date of Birth: 02/19/76

Defendant's residence address: 711 Billings, Aurora, Colorado 80011

Defendant's mailing address: c/o U.S.Bureau of Prisons, Dallas, TX

United States District Court)
 Northern District of Oklahoma) SS
 I hereby certify that the foregoing
 is a true copy of the original on file
 in this Court.

Richard M. Lawrence, Clerk

By 
 Deputy

Defendant: JACOB MYLES PARK
Case Number: 94-CR-075-001-E

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 30 months on each of counts 1 and 2, with sentences to run concurrently, each to the other.

The Court makes the following recommendations to the Bureau of Prisons: That the defendant be confined in the Intensive Confinement Center located at Lewisburg, Pennsylvania, and that he receive substance abuse treatment while in confinement.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before 12:00 a.m. on January 5, 1995.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this Judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: JACOB MYLES PARK
Case Number: 94-CR-075-001-E

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years on each of counts 1 and 2, with sentences to run concurrently, each to the other.

While on supervised release, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall successfully participate in a program of testing and treatment (to include inpatient) for drug and alcohol abuse, as directed by the Probation Officer, until such time as released from the program by the Probation Officer.
5. The defendant shall submit to a search conducted by a United States Probation Officer of his person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition. Additionally, the defendant shall obtain written verification from other residents that said residents acknowledge the existence of this condition and that their failure to cooperate could result in revocation. This acknowledgement shall be provided to the U. S. Probation Office immediately upon taking residency.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state, or local crime. In addition:

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4) The defendant shall support his or her dependents and meet other family responsibilities.
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6) The defendant shall notify the probation officer within seventy-two hours of any change in residence or employment.
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician.
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 9) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

Defendant: JACOB MYLES PARK
Case Number: 94-CR-075-001-E

FINE

The Court has determined that the defendant does not have the ability to pay interest, and it is accordingly ordered that the interest requirement is waived.

The defendant shall pay a fine of \$ 750 on count 1. This fine shall be paid in full immediately. Any amount not paid immediately shall be paid while in custody through the Bureau of Prisons' Inmate Financial Responsibility Program. Upon release from custody, any unpaid balance shall be paid during the term of supervised release, as directed by the U.S. Probation Office.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Defendant: JACOB MYLES PARK
Case Number: 94-CR-075-001-E

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$480 on count 1.

The defendant shall make restitution to the following person in the following amount:

<u>Name of Payee</u>	<u>Amount of Restitution</u>
MTC Credit Union 5800 South Lewis, No. 169 Tulsa, Oklahoma 74105 Attention: Dana Dikeman	\$480

Payments of restitution are to be made to the United States Attorney for transfer to the payee.

Restitution shall be paid in full immediately. Any amount not paid immediately shall be paid while in custody through the Bureau of Prisons' Inmate Financial Responsibility Program. Upon release from custody, any unpaid balance shall be paid as a condition of supervised release, as directed by the U. S. Probation Office. This amount will be paid jointly and severally with companion defendant Donald Russell Ward, Jr., immediately, except that no further payment shall be required after the sum of the amounts actually paid by all defendants has fully covered the compensable injury.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

Defendant: JACOB MYLES PARK
Case Number: 94-CR-075-001-E

STATEMENT OF REASONS

The court adopts the factual findings and guideline application in the presentence report.

Guideline Range Determined by the Court:

Total Offense Level:	21	
Criminal History Category:	I	
Imprisonment Range:	37 months to 46 months	(Cts. 1&2)
Supervised Release Range:	2 to 3 years	(Cts. 1&2)
Fine Range:	\$ 7,500 to \$ 75,000	(Cts. 1&2)
Restitution:	\$ 480	

The fine is waived or is below the guideline range because of the defendant's inability to pay.

The sentence departs from the guideline range for the following reason(s): upon motion of the government, as a result of the defendant's substantial assistance.

United States District Court

FILED

NORTHERN DISTRICT OF OKLAHOMA

NOV 29 1994

Richard M. Lawrence, Court Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

JAMES DAVIS DRANE MAULDIN, JR. Case Number: 90-CR-010-002-B

ENTERED ON DOCKET

NOV 30 1994

DATE

(Name and Address of Defendant)

Jim Williams

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

☒ guilty ☐ nolo contendere] as to count(s) One of the Information, and
☐ not guilty as to count(s) _____

THERE WAS A:

☐ finding ☐ verdict] of guilty as to count(s) _____

THERE WAS A:

☐ finding ☐ verdict] of not guilty as to count(s) _____

☐ judgment of acquittal as to count(s) _____

The defendant is acquitted and discharged as to this/these count(s).

United States District Court
Northern District of Oklahoma

I hereby certify that the foregoing
is a true and correct copy of the original on file
in this Court.

Richard M. Lawrence, Clerk
By _____ Deputy

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Willful Failure to File a Federal Income Tax Return and Aiding and Abetting in violation of Title 26, United States Code, Section 7203 and Title 18, United States Code, Section 2(a).

IT IS THE JUDGMENT OF THIS COURT THAT:

The imposition of sentence is suspended and the defendant is placed on probation for a term of three (3) years.

The defendant shall pay a \$1,000 fine due immediately, any amount not paid immediately shall be paid at the discretion of the U. S. Probation Office. No interest shall accrue on the payment of this fine.

In addition, the defendant shall abide by the special conditions as enumerated in the attachment to the Judgment and Commitment Order.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 25 pursuant to Title 18, U.S.C. Section 3013 for count(s) One of the Information as follows:

IT IS FURTHER ORDERED THAT counts Two of the Superseding Indictment are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

November 18, 1994

Date of Imposition of Sentence

Signature of Judicial Officer

The Honorable Thomas R. Brett

Chief United States District Judge

Name and Title of Judicial Officer

11-28-94

Date

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____
Date

_____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By _____
Deputy Marshal

JAMES DAVIS DRANE, JR.
90-CR-00-002-B

ATTACHMENT TO JUDGMENT
AND COMMITMENT ORDER

SPECIAL CONDITIONS

1. You shall abide by the Special Financial Conditions as adopted by this Court in Miscellaneous Order M-128, and shall provide the U.S Probation Officer with all requested financial documentation.
2. You shall comply with the Internal Revenue Code and related laws.
3. You shall submit to a search conducted by a United States Probation Officer of your person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. You shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition, and without having obtained written acknowledgement of an agreement to allow such searches from other residents. This acknowledgement shall be provided to the U. S. Probation Office prior to residency.
4. You shall pay a fine of \$1,000 immediately, any amount not paid immediately shall be paid at the discretion of the U.S. Probation Officer. Interest shall not accrue on payment of this fine.

FILED

United States District Court

NOV 29 1994

NORTHERN

DISTRICT OF

OKLAHOMA

Richard M. Lawrence, Court Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

VERNON OLIVER HOLLAND

Case Number: 90-CR-010-001-B

ENTERED ON DOCKET

DATE NOV 30 1994

(Name and Address of Defendant)

Jim Williams

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

☒ guilty ☐ nolo contendere] as to count(s) One of the Information, and
☐ not guilty as to count(s) _____

THERE WAS A:

☐ finding ☐ verdict] of guilty as to count(s) _____

United States District Court)
Northern District of Oklahoma) SSI hereby certify that the foregoing
is a true copy of the original entered
in this Court.

THERE WAS A:

☐ finding ☐ verdict] of not guilty as to count(s) _____

☐ judgment of acquittal as to count(s) _____

Richard M. Lawrence, Clerk
By [Signature] Deputy

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Willful Failure to File a Federal Income Tax Return, in violation of
Title 26, United States Code, Section 7203

IT IS THE JUDGMENT OF THIS COURT THAT:

The imposition of sentence is suspended and the defendant is placed on
probation for a term of four (4) years.

The defendant shall pay a \$5,000 fine due immediately, any amount not
paid immediately shall be paid at the discretion of the U. S. Probation
Office. No interest shall accrue on the payment of this fine.

In addition, the defendant shall abide by the special conditions as
enumerated in the attachment to the Judgment and Commitment Order.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of proba-
tion set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$25 pursuant to Title 18, U.S.C. Section 3013 for count(s) ~~One of the Information~~ as follows:

IT IS FURTHER ORDERED THAT counts 3,4&5 of the Superseding Indictment are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

November 18, 1994

Date of Imposition of Sentence

Signature of Judicial Officer

The Honorable Thomas R. Brett

~~Chief United States District Judge~~

Name and Title of Judicial Officer

11-28-94

Date

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____
Date

_____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By _____
Deputy Marshal

21.

VERNON OLIVER HOLLAND
90-CR-010-001-B

ATTACHMENT TO JUDGMENT
AND COMMITMENT ORDER

SPECIAL CONDITIONS

1. You shall serve 30 days in a community confinement facility to commence no later than January 6, 1995, as scheduled, arranged, and approved by the U.S. Probation Office. You may maintain employment while in community confinement. The Court recommends that the Bureau of Prisons designate the Freedom House as the place for service of the community confinement sentence. Upon said designation, the defendant shall report at 11:00 am on the date determined by the U.S. Probation Office.
2. You shall abide by the Special Financial Conditions as adopted by this Court in Miscellaneous Order M-128, and shall provide the U.S Probation Officer with all requested financial documentation, to include any Trusts of which you are the grantor, trustee, administrator, or beneficiary.
3. You shall comply with the Internal Revenue Code and related laws.
4. You shall submit to a search conducted by a United States Probation Officer of your person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. You shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition, and without having obtained written acknowledgement of an agreement to allow such searches from other residents. This acknowledgement shall be provided to the U. S. Probation Office prior to residency.
5. You shall pay a fine of \$5,000 immediately, any amount not paid immediately shall be paid at the discretion of the U.S. Probation Officer. No interest shall accrue on payment of this fine.

F I L E D

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

NOV 29 1994

Richard M. Lawrence, Court Clerk
 U.S. DISTRICT COURT

UNITED STATES OF AMERICA

v.

Case Number 94-CR-085-001-B

SANTOS NETRO-TURBIANTES
 Defendant.

ENTERED ON DOCKET**DATE NOV 30 1994**

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

The defendant, SANTOS NETRO-TURBIANTES, was represented by Jo Stanley Glenn.

The defendant pleaded guilty on September 19, 1994, to count 1 of the Indictment. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense(s):

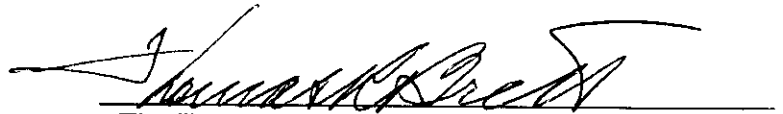
<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
21 USC 846 841(a)(1) & 841(b)(1)(D)	Conspiracy to Distribute Controlled Substance, Marijuana	06/07/94	1

As pronounced on November 18, 1994, the defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 50, for count 1 of the Indictment, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

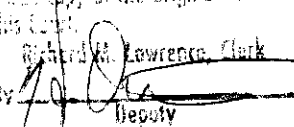
Signed this the 28 day of Nov., 1994.


 The Honorable Thomas R. Brett
 Chief United States District Judge

Defendant's SSN: None

Defendant's Date of Birth: 11/27/62

Defendant's residence and mailing address: c/o U.S. Marshal's Service, Tulsa, Oklahoma

United States District Court) SS
 Northern District of Oklahoma)
 I hereby certify that the foregoing
 is a true copy of the original on file
 in this Court.
 Richard M. Lawrence, Clerk
 By  Deputy

Defendant: SANTOS NETRO-TURBIANTES

Case Number: 94-CR-085-001-B

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 14 months.

The Court makes the following recommendations to the Bureau of Prisons: that the Federal Bureau of Prisons designate a facility in Texas as the place of his incarceration, a facility that will provide appropriate Spanish language programs and services.

The defendant is remanded to the custody of the United States Marshal.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this Judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: SANTOS NETRO-TURBIANTES
Case Number: 94-CR-085-001-B

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years.

While on supervised release, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant be remanded to a duly authorized immigration official for deportation and that he remain outside the United States. Should the defendant re-enter the United States during the term of supervised release, for lawful or unlawful reasons, he shall report in person to the U.S. Probation Office in the district of his reentry within 72 hours of his reentry.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state, or local crime. In addition:

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4) The defendant shall support his or her dependents and meet other family responsibilities.
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6) The defendant shall notify the probation officer within seventy-two hours of any change in residence or employment.
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician.
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 9) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

Defendant: SANTOS NETRO-TURBIANTES
Case Number: 94-CR-085-001-B

STATEMENT OF REASONS

The court adopts the factual findings and guideline application in the presentence report.

Guideline Range Determined by the Court:

Total Offense Level:	13
Criminal History Category:	I
Imprisonment Range:	12 months to 18 months
Supervised Release Range:	2 to 3 years
Fine Range:	\$ 3,000 to \$ 30,000
Restitution:	\$ N/A

The fine is waived or is below the guideline range because of the defendant's inability to pay.

The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

FILED**NOV 29 1994**

UNITED STATES OF AMERICA

Richard M. Lawrence, Court Clerk
U.S. DISTRICT COURT

v.

Case Number 94-CR-099-001-B

CHRISTOPHER LEON SCOTT
Defendant.

ENTERED ON DOCKET

NOV 29 1994

DATE

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

The defendant, CHRISTOPHER LEON SCOTT, was represented by Jackson M. Zanerhaft.

The defendant was found guilty on September 13, 1994, on count 1 of the Indictment after a plea of not guilty. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense(s):

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18 USC 922(g)(1) and 924(a)(2)	Possession of Firearm After Former Conviction of a Felony	07/07/93	1

As pronounced on November 18, 1994, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 50, for count 1 of the Indictment, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 28 day of NOV, 1994.

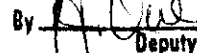


The Honorable Thomas R. Brett
 Chief United States District Judge

United States District Court)
 Northern District of Oklahoma) SS

I hereby certify that the foregoing
 is a true copy of the original on file
 in this Court.

Richard M. Lawrence, Clerk

By  Deputy

Defendant's SSN: 448-70-0537

Defendant's Date of Birth: 10/18/71

Defendant's mailing address: c/o Juanita Pollard, 500 Paul Carr Drive, Apt. #42, Checotah, OK 74426

Defendant's residence address: c/o U.S. Marshal's Service, Tulsa, OK

Defendant: CHRISTOPHER LEON SCOTT
Case Number: 94-CR-099-001-B

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 45 months.

The defendant is remanded to the custody of the United States Marshal.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this Judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: CHRISTOPHER LEON SCOTT
Case Number: 94-CR-099-001-B

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years.

While on supervised release, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall successfully participate in a program of testing and treatment (to include inpatient) for drug and alcohol abuse, as directed by the Probation Officer, until such time as released from the program by the Probation Officer.
5. The defendant shall submit to a search conducted by a United States Probation Officer of his person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition. Additionally, the defendant shall obtain written verification from other residents that said residents acknowledge the existence of this condition and that their failure to cooperate could result in revocation. This acknowledgement shall be provided to the U. S. Probation Office immediately upon taking residency.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state, or local crime. In addition:

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4) The defendant shall support his or her dependents and meet other family responsibilities.
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6) The defendant shall notify the probation officer within seventy-two hours of any change in residence or employment.
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician.
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 9) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

Defendant: CHRISTOPHER LEON SCOTT
Case Number: 94-CR-099-001-B

FINE

The Court has determined that the defendant does not have the ability to pay interest, and it is accordingly ordered that the interest requirement is waived.

The defendant shall pay a fine of \$ 1,000. This fine shall be paid in full immediately. Any amount not paid immediately shall be paid while in custody through the Bureau of Prisons' Inmate Financial Responsibility Program. Upon release from custody, any unpaid balance shall be paid during the term of supervised release, as directed by the U.S. Probation Office.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Defendant: CHRISTOPHER LEON SCOTT
Case Number: 94-CR-099-001-B

STATEMENT OF REASONS

The court adopts the factual findings and guideline application in the presentence report.

Guideline Range Determined by the Court:

Total Offense Level:	20
Criminal History Category:	III
Imprisonment Range:	41 months to 51 months
Supervised Release Range:	2 to 3 years
Fine Range:	\$ 7,500 to \$ 75,000
Restitution:	\$ N/A

The fine is waived or is below the guideline range because of the defendant's inability to pay.

The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

FILED

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

NOV 23 1994

Richard M. Lawrence, Clerk
U. S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA)
 Plaintiff)
 VS)
 Timothy Allen Smith)
 Defendant)

Case Number: 91-CR-082-001-E

ENTERED ON DOCKET

DATE 11/28/94

ORDER REVOKING SUPERVISED RELEASE AND SENTENCING

Now on this 18th day of November 1994, this cause comes on for sentencing after a finding that the defendant violated conditions of supervised release as set out in the Petition on Probation and Supervised Release filed in open Court on June 24, 1994. The defendant is present in person and represented by counsel, Richard Couch, and the Government by James Swartz, Assistant U.S. Attorney, and the United States Probation Office is represented by Frank M. Coffman.

On October 28, 1994, a revocation hearing was held regarding the allegations noted in the Petition on Probation and Supervised Release. The Court made a finding that the defendant violated his conditions of supervised release as memorialized in the Petition, and that the violations constituted Grade C violations. In accordance with U.S.S.G. § 7B1.4(a) a Grade C violation and a criminal history category of III establishes an imprisonment range of 5-11 months. However, the Court is not bound by Chapter 7 of the guidelines.

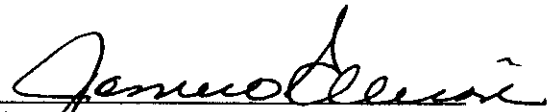
United States District Court)
Northern District of Oklahoma) SS
I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Richard M. Lawrence, Clerk
By B. M. Callough
Deputy

scheduled for November 18, 1994, at 4:00 p.m.

It is therefore adjudged and ordered that the defendant shall be sentenced to serve five (5) months in the custody of the Bureau of Prisons. The defendant is also ordered to pay restitution in the amount of \$332.90.

The defendant is remanded to the custody of the U.S. Marshal.


The Honorable James O. Ellison
U.S. District Judge

FILED

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

NOV 21 1994

Richard M. Lawrence, Clerk
 U.S. DISTRICT COURT
 Northern District of Oklahoma

UNITED STATES OF AMERICA

v.

Case Number 94-CR-081-001-E

ENTERED ON DOCKET

DATE 11/21/94

DONALD R. WARD, JR
 Defendant.

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

The defendant, DONALD R. WARD, JR, was represented by Stephen Greubel.

The defendant pleaded guilty on July 29, 1994, to count 1 of the Indictment. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense(s):


<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 2113(a) and 2	Bank Robbery and Aiding and Abetting	05/04/94	1

As pronounced on November 10, 1994, the defendant is sentenced as provided in pages 2 through 6 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 50, for count 1 of the Indictment, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 18th day of November, 1994.


 The Honorable James O. Ellison
 Senior United States District Judge

Defendant's SSN: 312-80-4286

Defendant's Date of Birth: 05/20/69

Defendant's residence and mailing address: c/o U.S. Bureau of Prisons, Dallas, TX

United States District Court)
 Northern District of Oklahoma) SS
 I hereby certify that the foregoing
 is a true copy of the original on file
 in this Court.

Richard M. Lawrence, Clerk

By R.M. Lawrence
 Deputy

Defendant: DONALD R. WARD, JR
Case Number: 94-CR-081-001-E

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 15 months.

The defendant shall surrender to the United States Marshal for this district at 12:00 noon on December 12, 1994.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this Judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: DONALD R. WARD, JR
Case Number: 94-CR-081-001-E

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years.

While on supervised release, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall successfully participate in a program of testing and treatment (to include inpatient) for drug and alcohol abuse, as directed by the Probation Officer, until such time as released from the program by the Probation Officer.
5. The defendant shall submit to a search conducted by a United States Probation Officer of his person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition. Additionally, the defendant shall obtain written verification from other residents that said residents acknowledge the existence of this condition and that their failure to cooperate could result in revocation. This acknowledgement shall be provided to the U. S. Probation Office immediately upon taking residency.
6. The defendant shall abide by the "Special Financial Conditions" enumerated in Miscellaneous Order Number M-128, filed with the Clerk of the Court on March 18, 1992.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state, or local crime. In addition:

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4) The defendant shall support his or her dependents and meet other family responsibilities.
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6) The defendant shall notify the probation officer within seventy-two hours of any change in residence or employment.
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician.
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 9) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

Defendant: DONALD R. WARD, JR
Case Number: 94-CR-081-001-E

FINE

The Court has determined that the defendant does not have the ability to pay interest, and it is accordingly ordered that the interest requirement is waived.

The defendant shall pay a fine of \$ 750 on count 1. This fine shall be paid in full immediately. Any amount not paid immediately shall be paid while in custody through the Bureau of Prisons' Inmate Financial Responsibility Program. Upon release from custody, any unpaid balance shall be paid during the term of supervised release as directed by the U.S. Probation Office.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Defendant: DONALD R. WARD, JR
Case Number: 94-CR-081-001-E

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$480 on count 1 to be paid jointly and severally with codefendants Jason Park and Marlo Moradian.

The defendant shall make restitution to the following persons in the following amounts:

<u>Name of Payee</u>	<u>Amount of Restitution</u>
MTC Credit Union 5800 South Lewis Tulsa, Oklahoma 74105	\$480

Payments of restitution are to be made to the United States Attorney for transfer to the payee(s).

Restitution shall be paid in full immediately. Any amount not paid immediately shall be paid while in custody through the Bureau of Prisons' Inmate Financial Responsibility Program. Upon release from custody, any unpaid balance shall be paid as a condition of supervised release, as directed by the U. S. Probation Office.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

Defendant: DONALD R. WARD, JR
Case Number: 94-CR-081-001-E

STATEMENT OF REASONS

The court adopts the factual findings and guideline application in the presentence report.

Guideline Range Determined by the Court:

Total Offense Level:	19
Criminal History Category:	II
Imprisonment Range:	33 months to 41 months
Supervised Release Range:	2 to 3 years
Fine Range:	\$ 6,000 to \$ 60,000
Restitution:	\$ 480

The fine is waived or is below the guideline range because of the defendant's inability to pay.

The sentence departs from the guideline range upon motion of the government, as a result of defendant's substantial assistance.



DATE 11-17-94

UNITED STATES DISTRICT COURT **F I L E D**

Northern District of Oklahoma

NOV 17 1994

UNITED STATES OF AMERICA

v.

Case Number 94-CR-129-001-K

Richard M. Lawrence, Clerk
U. S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

ROBERT EUGENE DUNLAP
Defendant.

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

The defendant, ROBERT EUGENE DUNLAP, was represented by Larry Gullekson.

On motion of the United States the court has dismissed count 1 of the Indictment.

The defendant pleaded guilty on November 9, 1994, to count 2 of the Indictment. Accordingly, the defendant is adjudged guilty of such count, involving the following offense:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 924(c)	Possession of a Firearm During the Commission of a Drug Trafficking Offense	02/14/94	2

As pronounced on November 9, 1994, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 50, for count 2 of the Indictment, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 16 day of November, 1994.


The Honorable Terry C. Kern
United States District Judge

Defendant's SSN: 441-66-4242

Defendant's Date of Birth: 08/22/60

Defendant's Mailing and Residence Address: c/o Oklahoma Dept. of Corrections, Lexington, OK

Defendant: ROBERT EUGENE DUNLAP
Case Number: 94-CR-129-001-K

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 60 months consecutive to any other sentence of imprisonment previously imposed.

The defendant is remanded to the custody of the United States Marshal.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this Judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: ROBERT EUGENE DUNLAP
Case Number: 94-CR-129-001-K

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years.

While on supervised release, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall successfully participate in a program of testing and treatment (to include inpatient) for drug and alcohol abuse, as directed by the Probation Officer, until such time as released from the program by the Probation Officer.
5. The defendant shall submit to a search conducted by a United States Probation Officer of his person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition. Additionally, the defendant shall obtain written verification from other residents that said residents acknowledge the existence of this condition and that their failure to cooperate could result in revocation. This acknowledgement shall be provided to the U. S. Probation Office immediately upon taking residency.
6. The defendant shall abide by the "Special Financial Conditions" enumerated in Miscellaneous Order Number M-128, filed with the Clerk of the Court on March 18, 1992.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state, or local crime. In addition:

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4) The defendant shall support his or her dependents and meet other family responsibilities.
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6) The defendant shall notify the probation officer within seventy-two hours of any change in residence or employment.
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician.
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 9) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

Defendant: ROBERT EUGENE DUNLAP
Case Number: 94-CR-129-001-K

FINE

The Court has determined that the defendant does not have the ability to pay interest, and it is accordingly ordered that the interest requirement is waived.

The defendant shall pay a fine of \$ 3,600. This fine shall be paid in full immediately. Any amount not paid immediately shall be paid while in custody through the Bureau of Prisons' Inmate Financial Responsibility Program.

Upon release from custody, any unpaid balance shall be paid during the term of supervised release, as directed by the U.S. Probation Office.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Defendant: ROBERT EUGENE DUNLAP
Case Number: 94-CR-129-001-K

STATEMENT OF REASONS

Preparation of the presentence report was waived pursuant to Fed. R. Crim. P. Rule 32(c).

Guideline Range Determined by the Court:

Total Offense Level:	N/A
Criminal History Category:	N/A
Imprisonment Range:	60 months
Supervised Release Range:	2 to 3 years
Fine Range:	\$ 250,000
Restitution:	\$ N/A

The fine is reduced because of the defendant's inability to pay.

The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.



ENTERED ON DOCKET

DATE NOV 16 1994

IN THE UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

NOV 15 1994

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.)
)
THERESA HANNAH aka)
Teresa Hannah,)
)
Defendant.)


No. 93-CR-187-C

Richard M. Lawrence, Clerk
U. S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

O R D E R

Now on this 15th day of November, 1994, this cause comes on to be heard in the matter of the plaintiff's motion to dismiss the Indictment without prejudice in the above styled cause. The Court finds that said motion ought to be granted and the Indictment is dismissed without prejudice.

IT IS SO ORDERED.


H. DALE COOK
U.S. DISTRICT COURT JUDGE

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

UNITED STATES OF AMERICA

v.

Case Number 94-CR-027-005-B

JOSE ALVINO GARCIA
Defendant.

FILED
NOV 14 1994
Richard M. Lawrence, Clerk
U.S. DISTRICT COURT
ENTERED ON DOCKET
DATE NOV 15 1994

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

The defendant, JOSE ALVINO GARCIA, was represented by Jeffrey D. Fischer.

On motion of the United States the court has dismissed count 1 of the Third Superseding Indictment.

The defendant pleaded guilty on July 15, 1994, to count 5 of the Third Superseding Indictment. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense:

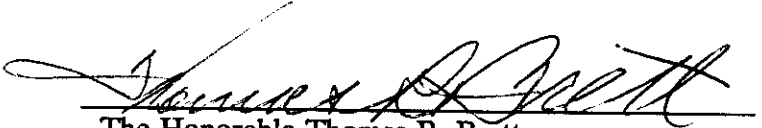
<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
21 USC 841(a)(1) and 18 USC 2	Possession with Intent to Distribute Cocaine and Aiding and Abetting	12/16/93	5

As pronounced on November 4, 1994, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 50, for count 5 of the Third Superseding Indictment, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 14 day of Nov., 1994.


The Honorable Thomas R. Brett
United States District Judge

Defendant's SSN: 464-72-7027

Defendant's Date of Birth: 07/17/47

Defendant's residence and mailing address: c/o U.S. Bureau of Prisons, Dallas, Tx

Defendant: JOSE ALVINO GARCIA
Case Number: 94-CR-027-005-B

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 72 months.

The defendant is remanded to the custody of the United States Marshal.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this Judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: JOSE ALVINO GARCIA
Case Number: 94-CR-027-005-B

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years.

While on supervised release, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall successfully participate in a program of testing and treatment (to include inpatient) for drug and alcohol abuse, as directed by the Probation Officer, until such time as released from the program by the Probation Officer.
5. The defendant shall submit to a search conducted by a United States Probation Officer of his person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition. Additionally, the defendant shall obtain written verification from other residents that said residents acknowledge the existence of this condition and that their failure to cooperate could result in revocation. This acknowledgement shall be provided to the U. S. Probation Office immediately upon taking residency.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state, or local crime. In addition:

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4) The defendant shall support his or her dependents and meet other family responsibilities.
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6) The defendant shall notify the probation officer within seventy-two hours of any change in residence or employment.
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician.
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 9) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

Defendant: JOSE ALVINO GARCIA
Case Number: 94-CR-027-005-B

FINE

The defendant shall pay a fine of \$ 2,000. This fine shall be paid in full immediately. The defendant shall pay at least one-half of money received during incarceration toward his fine through the Inmate Financial Responsibility Program. Upon release from custody, any unpaid balance shall be paid during the term of supervised release, as directed by the U.S. Probation Office.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Defendant: JOSE ALVINO GARCIA
Case Number: 94-CR-027-005-B

STATEMENT OF REASONS

The court adopts the factual findings and guideline application in the presentence report except the Court found the total amount of drugs attributable to the defendant was less than 500 grams which resulted in an offense level of 26, rather than 28 as noted in the report.

Guideline Range Determined by the Court:

Total Offense Level:	26
Criminal History Category:	I
Imprisonment Range:	63 months to 78 months
Supervised Release Range:	3 years
Fine Range:	\$ 12,500 to \$ 1,000,000
Restitution:	\$ N/A

The fine is waived or is below the guideline range because of the defendant's inability to pay.

The sentence is within the guideline range, that range does not exceed 24 months, and the sentence is imposed for the following reasons: The sentence adequately reflects the seriousness of the offense and does not undermine the purpose of guideline sentencing.

FILED

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

NOV 10 1994

Richard M. Lawrence, Clerk
 U. S. DISTRICT COURT
 NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

v.

Case Number 93-CR-077-001-E ✓

RICHARD CALVIN LOWE
 Defendant.

ENTERED ON DOCKET**DATE NOV 14 1994**

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

The defendant, RICHARD CALVIN LOWE, was represented by James D. Henderson.

On motion of the United States the court has dismissed counts 1,2 and 3 of the Indictment.

The defendant pleaded guilty on September 1, 1994, to counts 4 and 5 of the Indictment. Accordingly, the defendant is adjudged guilty of such counts, involving the following offenses:


<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 1084 and 2	Transmission of Wagering Information and Aiding and Abetting	02/25/90	4
18 USC 371, 1084 and 1955	Conspiracy to Use a Wire Communications Facility in the Transmission in Foreign Commerce of Bets and Wagers	04/30/93	5

As pronounced on November 4, 1994, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 100, for counts 4 and 5 of the Indictment, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 10th day of November, 1994.


 James O. Ellison, Chief
 United States District Judge

Defendant's SSN: 444-54-1631

Defendant's Date of Birth: 08/02/51

Defendant's residence and mailing address: c/o U.S. Bureau of Prisons, Dallas, TX

14

Defendant: RICHARD CALVIN LOWE
Case Number: 93-CR-077-001-E

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 12 months and 1 day in counts 4 and 5 as to each count to run concurrently, each to the other.

The Court makes the following recommendations to the Bureau of Prisons: that the defendant be allowed to serve his sentence at the camp at El Reno.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons at 12:00 noon on 12/05/94.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this Judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: RICHARD CALVIN LOWE
Case Number: 93-CR-077-001-E

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years as to count 5, and 1 year as to count 4, each count to run concurrently each to the other.

While on supervised release, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall abide by the "Special Financial Conditions" enumerated in Miscellaneous Order Number M-128, filed with the Clerk of the Court on March 18, 1992.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state, or local crime. In addition:

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4) The defendant shall support his or her dependents and meet other family responsibilities.
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6) The defendant shall notify the probation officer within seventy-two hours of any change in residence or employment.
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician.
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 9) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

Defendant: RICHARD CALVIN LOWE
Case Number: 93-CR-077-001-E

FINE

The defendant shall pay a fine of \$ 5,000 on count 5. This fine plus any interest required shall be paid in full immediately. Any amount not paid immediately shall be paid while in custody through the Bureau of Prisons' Inmate Financial Responsibility Program. Upon release from custody, any unpaid balance shall be paid during the term of supervised release, as directed by the U.S. Probation Office.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Defendant: RICHARD CALVIN LOWE
Case Number: 93-CR-077-001-E

STATEMENT OF REASONS

The court adopts the factual findings and guideline application in the presentence report.

Guideline Range Determined by the Court:

Total Offense Level:	13	
Criminal History Category:	I	
Imprisonment Range:	12 months to 18 months	(Cts. 4 and 5)
Supervised Release Range:	1 year	(Ct. 4)
	2 to 3 years	(Ct. 5)
Fine Range:	\$ 3,000 to \$ 30,000	
Restitution:	N/A	

The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

FILED

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

NOV 10 1994

Richard M. Lawrence, Clerk
U. S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

v.

Case Number 94-CR-051-001-E

JACK DAVID COX
Defendant.

ENTERED ON DOCKET

DATE NOV 14 1994

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

The defendant, JACK DAVID COX, was represented by Stephen J. Greubel.

On motion of the United States the court has dismissed counts 8 and 9 of the Indictment.

The defendant was found guilty on August 1, 1994, on counts 1,2,3,4,5,6,7 and 10 of the Indictment after a plea of not guilty. Accordingly, the defendant is adjudged guilty of such counts, involving the following offense(s):


Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18 USC 1951	Extortion Affecting Interstate Commerce	04/06/93	12,3,4,5,6,7 and 10

As pronounced on November 3, 1994, the defendant is sentenced as provided in pages 2 through 6 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 400, for counts 1,2,3,4,5,6,7 and 10 of the Indictment, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 9th day of November, 1994.


The Honorable James E. Ellison
Chief United States District Judge

Defendant's SSN: 408-58-5950

Defendant's Date of Birth: 07/18/39

Defendant's residence and mailing address: c/o U.S. Bureau of Prisons, Dallas, TX

United States District Court) SS
Northern District of Oklahoma)

I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Richard M. Lawrence, Clerk

By Deputy

39

Defendant: JACK DAVID COX
Case Number: 94-CR-051-001-E

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 300 months. 240 months as to counts 2,3,4,5,6,7 and 10, as to each to run concurrently, and 60 months as to count 1, to run consecutively to the sentence imposed in counts 2,3,4,5,6,7 and 10.

The Court makes the following recommendations to the Bureau of Prisons: that the defendant be confined in a facility offering medical diagnostic testing and treatment.

The defendant is remanded to the custody of the United States Marshal.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this Judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: JACK DAVID COX
Case Number: 94-CR-051-001-E

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years as to counts 1,2,3,4,5,6,7 and 10, all counts to run concurrently

While on supervised release, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall submit to a search conducted by a United States Probation Officer of his person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition. Additionally, the defendant shall obtain written verification from other residents that said residents acknowledge the existence of this condition and that their failure to cooperate could result in revocation. This acknowledgement shall be provided to the U. S. Probation Office immediately upon taking residency.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state, or local crime. In addition:

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4) The defendant shall support his or her dependents and meet other family responsibilities.
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6) The defendant shall notify the probation officer within seventy-two hours of any change in residence or employment.
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician.
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 9) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

Defendant: JACK DAVID COX

Case Number: 94-CR-051-001-E

FINE

The Court has determined that the defendant does not have the ability to pay interest, and it is accordingly ordered that the interest requirement is waived.

The defendant shall pay a fine of \$ 1,000 on count 1. This fine shall be paid in full immediately. Any amount not paid immediately shall be paid while in custody through the Bureau of Prisons' Inmate Financial Responsibility Program. Upon release from custody, any unpaid balance shall be paid during the term of supervised release, as directed by the U.S. Probation Office.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Defendant: JACK DAVID COX
Case Number: 94-CR-051-001-E

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$500 on count 7.

The defendant shall make restitution to the following persons in the following amounts:

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Domino's Pizza 2315 Number E, West Edison St. Tulsa, OK 74127 Attention: Larry Graham	\$500

Payments of restitution are to be made to the United States Attorney for transfer to the payee(s).

Restitution shall be paid in full immediately. Any amount not paid immediately shall be paid while in custody through the Bureau of Prisons' Inmate Financial Responsibility Program. Upon release from custody, any unpaid balance shall be paid as a condition of supervised release, as directed by the U. S. Probation Office.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

Defendant: JACK DAVID COX
Case Number: 94-CR-051-001-E

STATEMENT OF REASONS

The court adopts the factual findings and guideline application in the presentence report.

Guideline Range Determined by the Court:

Total Offense Level:	32	
Criminal History Category:	VI	
Imprisonment Range:	210 months to 262 months	(Cts. 1,2,3,4,5,6,7 &10)
Supervised Release Range:	2 to 3 years	(Cts. 1,2,3,4,5,6,7 &10)
Fine Range:	\$ 17,500 to \$ 175,000	(Cts. 1,2,3,4,5,6,7 &10)
Restitution:	\$ 500	

The fine is waived or is below the guideline range because of the defendant's inability to pay.

The sentence departs from the guideline range for the following reason(s): The Court departs pursuant to USSG § 4A1.3, after determining that Cox's criminal history category and criminal history did not adequately reflect the seriousness of his criminal past or the likelihood that the defendant would commit other crimes.

et

FILED

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

NOV 10 1994

UNITED STATES OF AMERICA

Richard M. Lawrence, Clerk
 U. S. DISTRICT COURT
 NORTHERN DISTRICT OF OKLAHOMA

v.

Case Number 94-CR-082-001-E

NIKOLETTE GALE
 Defendant.

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

United States District Court)
 Northern District of Oklahoma) SS

I hereby certify that the foregoing
 is a true copy of the original on file
 in this Court.

Richard M. Lawrence, Clerk
 By J. Adams
 Deputy

The defendant, NIKOLETTE GALE, was represented by Stephen Knorr.

On motion of the United States the court has dismissed count(s) 1 through 20, 22 and 23 of the Indictment.

The defendant pleaded guilty on August 30, 1994, to count 21 of the Indictment. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 1341 and 2(b)	Mail Fraud and Causing a Criminal Act	01/20/92	21

As pronounced on November 4, 1994, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 50, for count 21 of the Indictment, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 10th day of November, 1994.

James O. Ellison
 The Honorable James O. Ellison
 Chief United States District Judge

Defendant's SSN: 556-08-4801

Defendant's Date of Birth: 12/03/55

Defendant's residence and mailing address: 210 Yell, Livingston, TX 77351

ENTERED ON DOCKET

DATE 11-14-94

Defendant: NIKOLETTE GALE
Case Number: 94-CR-082-001-E

PROBATION

The defendant is hereby placed on probation for a term of 3 years.

While on probation, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. If this judgment imposes a fine, special assessment, costs or restitution obligation, it shall be a condition of probation that the defendant pay any such fine, assessment, costs and restitution.
2. The defendant shall not own or possess a firearm or destructive device.
3. The defendant shall abide by the "Special Financial Conditions" enumerated in Miscellaneous Order Number M-128, filed with the Clerk of the Court on March 18, 1992.

STANDARD CONDITIONS OF PROBATION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4) The defendant shall support his or her dependents and meet other family responsibilities.
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6) The defendant shall notify the probation officer within seventy-two hours of any change in residence or employment.
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician.
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 9) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

Defendant: NIKOLETTE GALE
Case Number: 94-CR-082-001-E

FINE

The Court has determined that the defendant does not have the ability to pay interest, and it is accordingly ordered that the interest requirement is waived.

The defendant shall pay a fine of \$ 1,000. This fine shall be paid in full immediately. Any amount not paid immediately shall be paid as directed by the U.S. Probation Office during the period of Probation.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Defendant: NIKOLETTE GALE
Case Number: 94-CR-082-001-E

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$3,406

The defendant shall make restitution to the following persons in the following amounts:

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Blue Cross & Blue Shield of Oklahoma, Inc. 1215 South Boulder Tulsa, OK 74119	\$3,406

Payments of restitution are to be made to the United States Attorney for transfer to the payee(s).

Restitution shall be paid in full immediately. Any amount not paid immediately shall be paid during the period of probation, as directed by the U. S. Probation Office.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

Defendant: NIKOLETTE GALE
Case Number: 94-CR-082-001-E

STATEMENT OF REASONS

The court adopts the factual findings and guideline application in the presentence report.

Guideline Range Determined by the Court:

Total Offense Level:	8
Criminal History Category:	I
Imprisonment Range:	0 months to 6 months
Supervised Release Range:	2 to 3 years
Fine Range:	\$ 1,000 to \$ 10,000
Restitution:	\$ 3,406

The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

FILED

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

NOV 10 1994

UNITED STATES OF AMERICA

Richard M. Lawrence, Court Clerk
U.S. DISTRICT COURT

v.

Case Number 94-CR-066-001-B

RALPH EUGENE BAILEY
 Defendant.

ENTERED ON DOCKET
 DATE NOV 10 1994

JUDGMENT IN A CRIMINAL CASE
 (For Offenses Committed On or After November 1, 1987)

The defendant, RALPH EUGENE BAILEY, was represented by Craig Bryant and Pro Se.

The defendant was found guilty on July 20, 1994, on counts 1 and 2 of the Indictment after a plea of not guilty. Accordingly, the defendant is adjudged guilty of such counts, involving the following offenses:

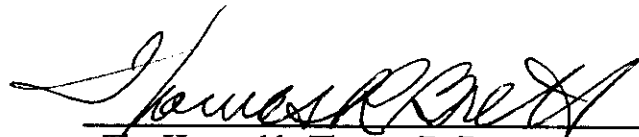
<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
26 USC 7212(a) and 18 USC 2	Obstruction of Justice by Interfering with the Administration of Internal Revenue Laws	09/30/92	1
26 USC 7212(a) and 18 USC 2	Obstruction of Justice by Interfering with the Administration of Internal Revenue Laws	10/02/92	2

As pronounced on November 4, 1994, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 100, for counts 1 and 2 of the Indictment, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 9th day of November, 1994.



The Honorable Thomas R. Brett
 United States District Judge

Defendant's SSN: 497-38-7859

Defendant's Date of Birth: 10/09/35

Defendant's residence and mailing address: 3922 South Norfolk, Tulsa, OK 74105

United States District Court) SS
 Northern District of Oklahoma)

I hereby certify that the foregoing
 is a true copy of the original on file
 in this Court.

Richard M. Lawrence, Clerk

By 
 Deputy

Defendant: RALPH EUGENE BAILEY
Case Number: 94-CR-066-001-B

PROBATION

The defendant is hereby placed on probation for a term of 5 years in counts 1 and 2 as to each count, to run concurrently.

While on probation, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. If this judgment imposes a fine, special assessment, costs or restitution obligation, it shall be a condition of probation that the defendant pay any such fine, assessment, costs and restitution.
2. The defendant shall not own or possess a firearm or destructive device.
3. The defendant shall submit to a search conducted by a United States Probation Officer of his person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition. Additionally, the defendant shall obtain written verification from other residents that said residents acknowledge the existence of this condition and that their failure to cooperate could result in revocation. This acknowledgement shall be provided to the U. S. Probation Office immediately upon taking residency.
4. The defendant shall abide by the "Special Financial Conditions" enumerated in Miscellaneous Order Number M-128, filed with the Clerk of the Court on March 18, 1992.
5. The defendant shall perform 100 hours of community service as to count 1. Said hours shall be performed as directed by the Probation Office, a minimum of 8 hours per month shall be performed.
6. While on probation, should the Internal Revenue Service determine the amount of any delinquent tax and applicable penalties owed by the defendant, such amount shall be paid by the defendant immediately. Any amount not paid immediately shall be paid in accordance with any schedule established by the Internal Revenue Service.
7. The defendant shall make monthly installment payments to the Court Clerk for the Northern District of Oklahoma pursuant to the order in Northern District of Oklahoma case 93-C-100-B.
8. The defendant shall, if authorized, release to the U.S. Probation Officer any and all information concerning any trust to which he is affiliated, to include but not limited to a copy of the Trust document and all amendments, any and all minutes, records, or contracts as to the formation of the trust or trust business transactions and/or meetings concerning the trust, a detailed description of the authority and powers of the Grantor, Trustee, and if applicable, Administrator of the trust, copies of tax returns filed with the United States or any State relative to the earnings of the trust or companies or corporations owned or controlled by the trust, and a comprehensive list of all assets currently or formerly controlled by the trust or of those companies or corporations owned or controlled by the trust.

Defendant: RALPH EUGENE BAILEY
Case Number: 94-CR-066-001-B

STANDARD CONDITIONS OF PROBATION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4) The defendant shall support his or her dependents and meet other family responsibilities.
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6) The defendant shall notify the probation officer within seventy-two hours of any change in residence or employment.
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician.
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 9) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

Defendant: RALPH EUGENE BAILEY
Case Number: 94-CR-066-001-B

FINE

The Court has determined that the defendant does not have the ability to pay interest, and it is accordingly ordered that the interest requirement is waived.

The defendant shall pay a fine of \$ 2,500 on count 1. This fine shall be paid in full immediately. Any amount not paid immediately shall be paid as directed by the U.S. Probation Office during the period of Probation.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Defendant: RALPH EUGENE BAILEY
Case Number: 94-CR-066-001-B

STATEMENT OF REASONS

The court adopts the factual findings and guideline application in the presentence report.

Guideline Range Determined by the Court:

Total Offense Level:	8	
Criminal History Category:	I	
Imprisonment Range:	0 months to 6 months	(Cts. 1&2)
Supervised Release Range:	1 year	(Cts. 1&2)
Fine Range:	\$ 1,000 to \$ 10,000	(Cts. 1&2)
Restitution:	\$ N/A	

The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

lv

UNITED STATES DISTRICT COURT Northern District of Oklahoma

NOV 8 1994 *rm*

UNITED STATES OF AMERICA

v.

Case Number 93-CR-185-005-C

Richard M. Lawrence, Clerk
U. S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

HERBERT LEWIS, JR., AKA "Herbie"
Defendant.

ENTERED ON DOCKET
DATE 11-8-94

JUDGMENT IN A CRIMINAL CASE (For Offenses Committed On or After November 1, 1987)

The defendant, HERBERT LEWIS, JR., AKA "Herbie", was represented by Carole Seacat.

The defendant pleaded guilty on June 1, 1994, to count 1 of the Superseding Indictment. Accordingly, the defendant is adjudged guilty of such count, involving the following offenses:


<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
21 USC 846, 841(a)(1) & 841(b)(1)(A)(ii)	Conspiracy to Possess Cocaine With Intent to Distribute and to Distribute Cocaine	11/03/93	1

As pronounced on November 1, 1994, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 50, for count 1 of the Superseding Indictment, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 7th day of Nov., 1994.


The Honorable H. Dale Cook
United States District Judge

Defendant's SSN: 447-76-9364

Defendant's Date of Birth: 01/06/66

Defendant's residence and mailing address: c/o U.S. Bureau of Prisons, Dallas, TX

United States District Court)
Northern District of Oklahoma) SS

I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Richard M. Lawrence, Clerk

By 
Deputy

Defendant: HERBERT LEWIS, JR., AKA "Herbie"
Case Number: 93-CR-185-005-C

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 87 months.

The defendant is remanded to the custody of the United States Marshal.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this Judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: HERBERT LEWIS, JR., AKA "Herbie"
Case Number: 93-CR-185-005-C

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 5 years.

While on supervised release, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall successfully participate in a program of testing and treatment (to include inpatient) for drug and alcohol abuse, as directed by the Probation Officer, until such time as released from the program by the Probation Officer.
5. The defendant shall submit to a search conducted by a United States Probation Officer of his person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition. Additionally, the defendant shall obtain written verification from other residents that said residents acknowledge the existence of this condition and that their failure to cooperate could result in revocation. This acknowledgement shall be provided to the U. S. Probation Office immediately upon taking residency.
6. The defendant shall abide by the "Special Financial Conditions" enumerated in Miscellaneous Order Number M-128, filed with the Clerk of the Court on March 18, 1992.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state, or local crime. In addition:

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4) The defendant shall support his or her dependents and meet other family responsibilities.
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6) The defendant shall notify the probation officer within seventy-two hours of any change in residence or employment.
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician.
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 9) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

Defendant: HERBERT LEWIS, JR., AKA "Herbie"
Case Number: 93-CR-185-005-C

FINE

The Court has determined that the defendant does not have the ability to pay interest, and it is accordingly ordered that the interest requirement is waived.

The defendant shall pay a fine of \$ 2,000. This fine shall be paid in full immediately. Any amount not paid immediately shall be paid while in custody through the Bureau of Prisons' Inmate Financial Responsibility Program. Upon release from custody, any unpaid balance shall be paid during the term of supervised release, as directed by the U.S. Probation Office.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Defendant: HERBERT LEWIS, JR., AKA "Herbie"
Case Number: 93-CR-185-005-C

STATEMENT OF REASONS

The court adopts the factual findings and guideline application in the presentence report.

Guideline Range Determined by the Court:

Total Offense Level:	33
Criminal History Category:	II
Imprisonment Range:	151 months to 188 months
Supervised Release Range:	5 years
Fine Range:	\$ 17,500 to \$ 4,000,000
Restitution:	\$ N/A

The fine is waived or is below the guideline range because of the defendant's inability to pay.

The sentence departs from the guideline range for the following reason: upon motion of the government, as a result of defendant's substantial assistance.

pzu

ENTERED ON DOCKET

DATE 11-8-94

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

F I L E D

NOV 8 1994

Richard M. Lawrence, Clerk
U. S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA
Plaintiff

VS

KEM ALLEN STUFFLEBEAN
Defendant

Case Number: 93-CR-123-001-C

JUDGMENT AND COMMITMENT ORDER ON REVOCATION OF PROBATION

Now on this 1st day of November, 1994, this cause comes on for sentencing concerning allegations that the defendant violated conditions of probation as set out in the Petition on Probation filed on September 26, 1994. The defendant is present in person and represented by counsel, Stephen J. Greubel. The Government is represented by Assistant U. S. Attorney Jim Swartz, and the United States Probation Office is represented by Larry Morris.

The defendant was heretofore convicted on his plea of guilty to Count One of a four-count Indictment which charged him with Theft of Mail by a Postal Employee, in violation of 18 U.S.C. § 1709. On August 4, 1994, Stufflebean was placed on probation for a term of

United States District Court) SS
Northern District of Oklahoma)

I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Richard M. Lawrence, Clerk

By R. Miller
Deputy


three years. In addition, he was ordered to pay a \$50 Special Assessment and a fine in the amount of \$500. The standard conditions of probation recommended by the Sentencing Commission were also imposed as were the following special conditions: (1) Participate in group counseling programs as directed by the Probation Office; (2) Participate in a program approved by the U. S. Probation Office for narcotic or drug or alcohol dependency, which will include testing for the detection of substance use or abuse; (3) Pay the \$500 fine within the first thirty months of the probationary period at a rate to be determined by the Probation Office; and (4) Refrain from incurring new credit charges or opening additional lines of credit without approval of the Probation Officer, unless the Probation Officer makes the determination that the defendant is in compliance with the payment schedule.

The Order Transferring Jurisdiction of this case was signed on July 6, 1993. On October 18, 1994, a revocation hearing was held regarding the allegations noted in the Petition on Probation, filed on September 26, 1994, said allegations being that the defendant refused to participate in MRT groups since April 3, 1994, and failed to submit urine specimens as directed from March 29, 1994, to the present. In addition, Stufflebean failed to make a fine payment since October 7, 1993, and traveled outside of the Northern District of Oklahoma without permission on August 3, 1994. Finally, Stufflebean was in possession of a firearm on August 3, 1994, after a Former Felony Conviction, a felony crime under Oklahoma state law. The defendant stipulated to the violations as alleged in the Petition, and sentencing was set for November 1, 1994.

On November 1, 1994, as a result of the sentencing hearing, the Court found that the violations occurred after November 1, 1987, and that Chapter 7 of the U. S. Sentencing Guidelines is applicable. Further, the Court found that the violations of probation constituted a Grade B violation in accordance with U.S.S.G. 7B1.1(a)(2), and that the defendant's original criminal history category of I was applicable for determining the imprisonment range. In addition, the Court found that a Grade B violation and a criminal history category of I establish a revocation imprisonment range of four to ten months. However, pursuant to 18 U.S.C. § 3565(a)(2), the sentencing Court is limited to the sentence that was available at the time of the initial sentencing. Accordingly, the statutory maximum possible in revocation of this case is limited to six months as the U. S. Sentencing Guidelines range for the underlying offense was zero to six months. In consideration of these findings and pursuant to U.S. vs. Lee, 957 F2d 770 (10th Cir. 1992), in which the Circuit determined that the policy statements in Chapter 7 were not mandatory, but must be considered by the Court, the following was ordered:

The defendant is committed to the custody of the U. S. Bureau of Prisons to be imprisoned for a term of six months, to be followed by a two year term of supervised release. It was further ordered that the defendant shall successfully participate in a program of testing and treatment (to include inpatient) for drug and alcohol abuse as directed by the U. S. Probation Officer. Finally, the defendant shall pay a fine in the amount of \$175. Any amount of the fine not paid during the time of incarceration shall be paid during the term of supervised release.

The defendant is ordered to report to the designated U. S. Bureau of Prisons' institution
no later than 9:00 a.m. on December 5, 1994.

A handwritten signature in black ink, appearing to read "H. Dale Cook", written over a horizontal line.

The Honorable H. Dale Cook
United States District Judge

Date Nov. 7, 94

IN THE UNITED STATES DISTRICT COURT
NORTHERN DISTRICT COURT OF OKLAHOMA

FILED

NOV 4 1994

UNITED STATES OF AMERICA

Plaintiff,

vs.

DOROTHY MAE DOWLER

Defendant.

Richard M. Lawrence, Clerk
U. S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

Docket No. 89-CR-039-002-E

ORDER ON MODIFICATION
OF CONDITIONS OF PROBATION

Now on this 28th day of October 1994, this cause comes on for a revocation hearing on allegations of violation of probation as set out in the Superseding Petition on Probation filed on October 18, 1994. The defendant is present in person and with her attorney, Jack Short. The Government is represented by Assistant United States Attorney Kenneth P. Snoke, and the United States Probation Office is represented by Scott Kallenberger.

The defendant was heretofore, on April 20, 1990, convicted by Jury in Count One that charged Conspiracy and Counts Two through Eight which charged Causing Interstate Travel in Furtherance of Fraud, in violation of 18 USC §§ 371 and 2384, respectively. Dowler was sentenced to a three year period of confinement in Count One, followed by a five year probation term as to Counts Two through Eight, commencing October 20, 1992.

At the hearing, the defendant entered a plea of Nolo Contendere to the allegations presented in the Petition.

The Court
Northern District of Oklahoma) ss
I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Richard M. Lawrence, Clerk

By Bonnie M. Culdaugh
Deputy

ordered the defendant committed under the provisions of 18 USC § 4244 for ten years, five years as to Counts Two and Three, said counts to run consecutively, each to the other. As to the remaining Counts Four through Eight, the Court ordered said counts to run inactive pursuant to 18 USC § 3464(b), and upon the defendant's release from custody in Counts Two and Three, the remaining Counts Four through Eight shall recommence with credit for time served.

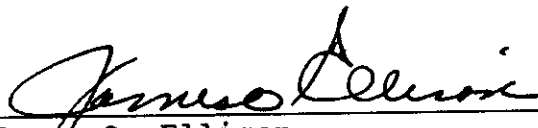
The Court finds based on evidence presented in the Superseding Petition that conditions of probation in Counts Four through Eight should be modified. Accordingly, pursuant to 18 USC § 3563(b)(22) and (c) the following is ordered.

It is adjudged by the Court that the following special conditions of probation shall supplement the standard conditions originally imposed and the special conditions of probation previously outlined in the Order on Modification of Conditions of Probation filed February 14, 1994, to wit:

You shall submit to a search conducted by a United States Probation Officer of your person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of conditions of release. Failure to submit to a search may be grounds for revocation. You shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition. Additionally, you shall obtain written verification from other residents that said residents acknowledge the existence of this condition and that their failure to cooperate could result in revocation. This acknowledgement shall be provided to the U.S. Probation Officer immediately upon taking residency.

You are specifically ordered to remain in the Northern District of Oklahoma throughout your probationary term. You are not permitted to transfer to any other jurisdiction. Travel outside of the Northern District of Oklahoma is limited to necessary/employment situations only, and any travel request must be submitted to the probation office two weeks prior to the planned travel.

You shall participate in a program of mental health treatment (to include inpatient), as directed by the Probation Officer, until such time as the defendant is released from the program by the Probation Officer.


James O. Ellison
Chief United States District Judge

FILED

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA NOV 4 1994

UNITED STATES OF AMERICA,

Plaintiff,

v.

DOROTHY MAE DOWLER,

Defendant.

Richard M. Lawrence, Clerk
U. S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

Case No. 89-CR-39-E

ORDER REVOKING AND MODIFYING PROBATION

This matter came on for a hearing on October 28, 1994, at 9:30 a.m., on the Superseding Petition on Probation and Supervised Release, filed October 18, 1994, in this case. The defendant, Dorothy Mae Dowler, was present and was represented by her attorney, Jack M. Short, Esq. The United States was represented by Kenneth P. Snoke, Assistant United States Attorney.

The defendant pled nolo contendere to the charge in the Superseding Petition on Probation and Supervised Release, and stipulated that an evidentiary hearing was not necessary. The defendant also stipulated to the admission of the psychiatric report of A. Eugene Reynolds, Ph.D., dated October 25, 1994.

Because this is a pre-Guidelines case, immediate sentencing was appropriate. The parties were heard on the issue of an appropriate sentence after the admitted probation violation, and the court makes the following findings and sentence order:

1. The court finds that the defendant, Dorothy Mae Dowler, violated the terms and conditions of her probation as modified by this court's Order of February 4, 1994,

United States District Court)
Northern District of Oklahoma) 55
I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Richard M. Lawrence, Clerk

By Bailey M. Callaway
Honorable

by engaging in a trade or business involving the acquisition of loans for clients, and the offer, sale, purchase, or trade of securities or negotiable instruments;

2. The court revokes defendant Dowler's probation as to Counts Two and Three of the Indictment in the above-styled case, and sentences her, pursuant to the provisions of Title 18, United States Code, Section 4244(d), to the maximum penalty on those two counts, which is five years on Count Two, and a consecutive five years on Count Three, for a total sentence of ten years in the custody of the Attorney General;

3. Further, pursuant to provisions of Title 18, United States Code, Section 4244(d), the court finds, by a preponderance of the evidence, that the defendant is presently suffering from a mental disease or defect, and that she should, in lieu of being sentenced to imprisonment, be committed to a suitable facility for care and treatment which, upon the request of counsel for defendant, the court recommends to be the new B.O.P. treatment facility at Carswell, Texas. Said commitment, pursuant to the terms of Title 18, United States Code, Section 4244(d) and (e), shall be until such time as the director of the facility makes the appropriate findings as to the defendant, or until the ten years has expired, whichever shall occur first;

4. As to Counts Four through Eight of the Indictment, the term of defendant's probation shall remain in abeyance, while she is incarcerated/treated on Counts Two and Three, as set forth above, pursuant to the provision of Title 18, United States Code, Section 3564(b);

5. When released from treatment on Counts Two and Three, the probationary conditions imposed by the court pursuant to its February 4, 1994, probation modification Order shall become effective, and probation shall recommence and continue on Counts Four through Eight, pursuant to those conditions, plus the following additional conditions:

a. The defendant's probationary supervision shall only be in the Northern District of Oklahoma; and

b. The defendant is to participate, in this District, in psychological/psychiatric treatment, as directed by the U.S. Probation Office.

c. The defendant shall be subject to search and seizure by the U.S. Probation Office.

6. The defendant's detention at the Adult Detention Center is to continue, pending her transfer to Carswell, Texas.

Dated this 3 day of November, 1994.

S/ JAMES O. ELLISON

JAMES O. ELLISON
Chief, U.S. District Judge

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

OCT 31 1994

Richard M. Lawrence, Clerk
U.S. DISTRICT COURT

United States of America,)
)
Plaintiff)
)
v.)
)
Arutunoff, Christopher S.)
)
Defendant)

Case No.: 91-CR-033-002-B

ENTERED IN DOCKET
NOV 01 1994

JUDGMENT AND COMMITMENT ORDER ON
REVOCATION OF SUPERVISED RELEASE

Now on this 28th day of October, 1994, this cause comes on for sentencing after a previous finding that the defendant violated conditions of supervised release as set out in the Petition on Supervised Release filed on September 30, 1994. The defendant is present in person and with his attorney, C.W. Hack. The Government is represented by Assistant United States Attorney Kenneth Snoke, and the United States Probation Office is represented by Kevin Robbins.

The defendant was heretofore convicted on his plea of guilty to count one, Conspiracy to Commit Security Fraud, of a seventeen-count Indictment. On September 12, 1991, he was sentenced to thirty months imprisonment to be followed by a three year term of supervised release. He was ordered to make restitution in the amount of \$877,617.73, and required to participate in a substance abuse program. On October 29, 1993, resentencing was held pursuant

to 10th Circuit remand. The resentencing did not affect the previously imposed imprisonment, term of supervised release, drug condition, or standard conditions of supervised release. It did, however, reduce the amount of restitution ordered to \$18,000, and included a special condition requiring adherence to the "Special Financial Conditions" enumerated in Miscellaneous Order Number M-128.

On October 7, 1994, a revocation hearing was held regarding allegations that the defendant possessed a controlled substance and drug paraphernalia, possessed a firearm, and committed new law violations. The defendant stipulated to possessing a controlled substance and drug paraphernalia. The other two allegations were withdrawn by agreement of the Government and the probation office. Sentencing was scheduled for April 28, 1994.

As a result of the sentencing hearing, the Court finds that the instant offense occurred after November 1, 1987, and that Chapter Seven of the U. S. Sentencing Commission Guidelines is applicable. In accordance with U.S.S.G. § 7B1.1(a)(2), the Court finds that the violations of supervised release constitute a Grade B violation. Further, in accordance with U.S.S.G. § 7B1.4(a), the defendant's original Criminal History Category of III is now applicable for determining the imprisonment range of eight to fourteen months. Pursuant to U.S. v. Lee, 957 F.2d 770 (10th Cir., 1992), the policy statements in Chapter Seven are not mandatory, but must be considered by the Court. Therefore, the following sentence is ordered.

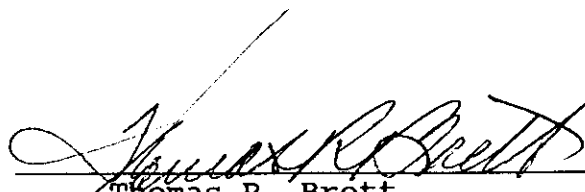
It is adjudged by the Court that the defendant is found to be in violation of supervised release condition #7, which alleges possession of a controlled substance and drug paraphernalia, and the conditions of supervised release shall be modified, to wit:

As a condition of supervised release, the defendant shall serve four months in a community corrections facility. Restitution in the amount of \$18,000 remains in effect, and is to be paid during the terms of placement and supervised release. The defendant is ordered to make all reasonable efforts to make payment as determined by the probation office. Further, the Court recommends that the Bureau of Prisons designate the defendant to the Freedom House Community Correctional Component in Tulsa, Oklahoma, where he may continue his present employment.

The following additional special condition of supervised release is also imposed:

The defendant shall submit to a search conducted by a United States Probation Officer of his person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition. Additionally, the defendant shall obtain written verification from other residents that said residents acknowledge the existence of this condition and that their failure to cooperate could result in revocation. This acknowledgement shall be provided to the U. S. Probation Office immediately upon taking residency.

The defendant is ordered to report to the designated institution for voluntary surrender on November 11, 1994, by 6:00 P.M.



Thomas R. Brett
United States District Judge

United States District Court)
Northern District of Oklahoma) SS

I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Richard M. Lawrence, Clerk

By


Deputy

United States District Court)
Northern District of Oklahoma) SS

By

Deputy